

**Beaver Dam Unified School District
Board of Education Minutes**

Executive Committee Meeting

January 4, 2016

A meeting of the Executive Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 4:30 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, John Kraus, Jr., and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the January 11th regular board meeting was reviewed and discussed. The agenda topics include a global studies presentation, a Summer School 2016 update, open enrollment caps, a strategic planning key performance objective update, and mental health satellite clinic contract. The Accountability Committee will present a safety/security equipment lease for possible action and the Planning Committee will present the music department proposal for possible action. The WASB 2016 resolutions will be shared and the board policy updates will be presented for final reading.

The committee discussed topics for the Accountability and Planning Committee meetings on January 18th. The Accountability Committee will meet at 5:30 p.m. and will discuss a Google help session, receive the quarter 2 budget to actual report, receive information about an air purifier, and discuss the High School community sessions and safety across district. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss Other Post Employment Benefits (OPEB) comparables, the scheduling key performance objective, administrative transition, and the 2016-2017 school year calendar.

The next Executive Committee meeting date is January 25 at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair